

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
OTHER MINOR OFFENSE MO ☐
OTHER MISDEMEANOR Mis ☐
FELONY Fel ☒ 1085/4 District Office 7-22-76

8510 vs. DAVIDSON, GLEN, SR.

Case Filed
Mo. Day
06 25
No. of Def's
* 15

76-CR-82

1

U.S. TITLE/SECTION

21:841 A-1
846

OFFENSES CHARGED

Drug Conspiracy
\$15,000 and/or 5 yrs.), w/spec. parole
term of not less than 2 yrs.

ORIGINAL COUNTS

I

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
☐ PSA

\$ 10,000

Date

conditions

☐ 10% Deposit

☒ Surety Bond

☐ Collateral

☐ 3rd Ptry Cust

☐ Other

☐ Bail Not Made
☐ Status Changed
(See Docket)

Disposition
of Charges

SENTENCE

7-22-76

☐ Convicted ☐ On All Charges
☐ Acquitted ☐ On Lesser *
Offense(s)
☐ Dismissed: ☐ WOP: ☐ WP
☐ On Governm'ts Motion

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began	High Risk Date	1st Plea	Trial Set For
Summons Served	Information <input type="checkbox"/>	Final Plea	Voir Dire <input type="checkbox"/>
First Appearance	Indict. Waived <input type="checkbox"/>		Trial Began <input type="checkbox"/>
	In Charging District		Trial Ended <input type="checkbox"/>
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		
		NG <input type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/>	
		G. Plea W/Drawn	
		NG <input type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/>	

MAGISTRATE	
Search Warrant	Issued
Summons	Issued
Arrest Warrant Issued	Served
COMPLAINT	
OFFENSE (In Complaint)	
DATE	INITIAL/NO.
INITIAL APPEARANCE DATE	INITIAL/NO.
PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled
	Date Held
<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number
<input type="checkbox"/> INTERVENING INDICTMENT	
OUTCOME:	
<input type="checkbox"/> DISMISSED	
<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Ben F. Baker

* Show last names and suffix numbers of other defendants on same indictment/information:
May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7; Johnson-8; Mieir-9;
Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
6-25-76		Record vote of the grand jury, filed in open court. hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
7-22		Consent to Transfer of Case for Plea and Sentence, Under Rule 20, fld. Case transferred to the S.D. of CA on this date. S.D. of CA phoned re transfer on this date. v	
7-30		Receipt rec'd from S.D. of CA this date. v	
1983 3-24		EXHIBITS returned to Govt. counsel. hm	

IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY	
DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ 1085/4

8510

Disp./Sentence

11-17-76

vs MAY, PAUL EUGENE (Bond) (38)
 99400 Pleasant View Drive
 North Shore, Calif. 92254
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15

76-CR-82

2

Yr. Docket No. Def.

U.S. TITLE/SECTION
 21:841 A-1
 846

OFFENSES CHARGED

ORIGINAL COUNTS

Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

I

Surety: Allied Fidelity Insur. Co.
 George A. Martin
 6151 W. Century Blvd, L.A., CA 90045

SUPERSEDING
COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began	High Risk Date	Information <input type="checkbox"/>	Trial Set For
Summons Served	Indict. Waived <input type="checkbox"/>	6-25-76	9-7-76
First Appearance	In Charging District	1st Plea	Voir Dire <input type="checkbox"/>
	Superseding	"	Trial Began <input type="checkbox"/>
	<input type="checkbox"/> Indict/Info <input type="checkbox"/>	Final Plea	Trial Ended <input type="checkbox"/>

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$ 10,000

Date

☐ 10% Deposit

☒ Surety Bond /C

☐ Bail Not Made ☐ Collateral

☐ Status Changed (See Docket) ☐ 3rd ☐ Other

SENTENCE

Disposition of Charges

CHANGE/VENUE

11-17-76

☐ Convicted ☐ On All Charges

☐ Acquitted ☐ On Lesser * Offense(s)

☐ Dismissed: ☐ WOP: ☐ WP

☐ On Govern'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued	<input type="checkbox"/> DISMISSED
	Return	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served	
Arrest Warrant Issued		
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Ben F. Baker

Frank Nemser
 7970 Broadway
 Lemon Grove, Calif. 92045
 (FTS 8+895-5000, 714-460-2220)

Patrick A. Williams
 1110 Fourth National Bldg
 Tulsa, OK 74119
 583-1338

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F-6; Dickerson-7; Johnson-8;
 Mier-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14;
 Cowan-15)

DATE	DOCUMENT NO.	PROCEEDINGS	EXCLUDABLE DELAY
6-25-76		Record vote of the grand jury, filed in open court. hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
7-15		Copy of docket sheet from S.D. of CA., showing the following entries:	
6-30-76		Chg fld in the Northern Distr of Oklahoma, Tulsa Oklahoma.	
		Deft arr & informed of indictment. Ent ord P.E. cont to 7-9-76 @ 9am for FP re R-20 or Remov hrg. Bail set \$10,000 C/S. Bond posted forthwith. (McCue)	
7-2-76		Fld Allied Fidelity Ins. Co. \$10,000 bond posted 6-30-76. (McCue)	
7-9-76		Ent ord Deft ord to return to NO. Distr of Okla- U.S. Dist Clerk, on 7-22-76 @9:00am in Tulsa - Bond made ret to Okla. (McCue)	
7-15		Orig. of Appearance Bond w/Power of Atty. attached., fld. v	
7-15		MO: Ordered by the Ct. that case is set for arraignment & plea for Thurs., 7/22/76 at 9:30 a.m.; def. granted to 7-25-76 to file motions govt. 5 days thereafter to respond. (HDC-J)rm-notices	

DATE		76-CR-82 (May)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
		(DOCUMENT NO.)			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-22-76		Case called for arr. & plea. Deft. present, but not represented; govt. rep. Deft. ack. receipt of ind., is arraigned & Court enters plea of Not Guilty for deft. Case set for jury trial 9-7-76 at 9:30 a.m. (HDC-J)hm						
8-20		Pre-trial hearing held. Parties represented. Frank Nemser admitted for purposes of this case. Deft. orally adopts motions of deft. Pearson and makes arguments on mo/change of venue. Deft. files notice in open court to present defense based on insanity under R. 12.2. Govt. counsel moves for said deft. to be sent to Med. Center at Springfield, Mo., for examination. Deft. objects & req. exam. to be made in San Diego, Calif. Govt. objects to mo/change of venue & it is taken under advisement. Govt. announces it will disclose all evid. introduced in previous trial to defts. Upon request of defts. May & Pearson, jury trial set 9-7 is stricken, based on date of filing of defts' motions, and Court states this constitutes excludable time under the Speedy Trial Act. All motions of defts. under advisement except for discovery motions which have been complied with. Case to be reset for trial upon determinations of motions. Govt. to advise Court re mental exam. of deft. May after conferring w/govt. counsel in San Diego. (HDC-J)hm						
8-20		Deft's motion to present defense based on insanity, filed. (letter form)hm						
9-9		Transcript of proceedings had on 7-22-76, Arraignment and Plea, filed w/clk's copy.lm						
9-22		MO: Case set for jury trial 11-22-76 at 9:30 a.m. (HDC-J)hm (notice mailed) <i>notice remailed w/new address 10-18-76</i>						
10-8		MO: Case set for Evidentiary hearing on the following motions: Motion for severance and change of venue; motion to dismiss indictment; and motion to present defense based on insanity under R. 12.2. (HDC-J)ph notices mld (set for 10-14-76 at 1:30 p.m.)						
10-14		Case called for evidentiary hearing on pending motions. Deft. present & represented. Statements made. Formal appear. of Pat Williams as atty of record, filed in open Court. If psychiatric exam in Calif. is not complete by 10-21-76 and the report in the hands of this Court by 10-26-76, Pltf. counsel may request psy. exam be held in Tulsa before 11-3-76 by Dr. Reed. Pltf's motion for psychiatric exam. of deft. is sustained. Motion for severance, motion for change of venue, motion to dismiss indictment and motion to present defense based on insanity to be ruled on when addit. briefs are received from deft. counsel in Calif. (HDC-J)ph						
FINE AND RESTITUTION PAYMENTS								
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER			

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Examina-
tion (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution deferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Commit-
ment or
Treatment.P. Superseding
Indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

DATE 1976	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
10-14	Formal appearance of Patrick A. Williams, as atty. of record for deft, filed in open court. ph				
10-14	Pltf's motion for psychiatric exam. of deft., filed in open court. ph				
10-15	Order on Pretrial motions, filed. ph cps mld				
10-18	Notice of intention to submit for decision motions previously made, filed by Frank N. Nemser, Atty for Paul E. May. ph				
11-8	Supplemental affidavit and points & authorities in support of motions, alternative mo/severance & continuance of trial date, filed. hm				
11-17	Order, filed and entered, that def. is grant a severance from his co-defendants and that the venue of this cause be transferred as to def. May only to the Southern District of California. (HDC-J)rm copies to US Atty, Frank Nemser and Pat Williams. Certified copy of Order, w/orig. file and copy of docket sheet to Clerk, S. D. Calif.				
12-3	Sub. issued to Robert G. Fulmer & Dr. W. R. Griswold, San Diego, Ca, ret. unserved. g				
12-14	Return on Subpoena to testify, filed: Served Mike Fisher on 11-22-76. (\$2.00 fees)ph				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr. Code

Total Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 vs.
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085/4 District Office 7-26-76

DAVIDSON, DENNIS (Bond) (26)
 36 North Lakewood
 Tulsa, OK 74112

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15

76-CR-82 3

U.S. TITLE/SECTION

21:841 A-1
 846

OFFENSES CHARGED

Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

ORIGINAL COUNTS

I

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 5,000

conditions

☐ 10% Deposit
☒ Surety Bond /C

☐ Collateral
☐ 3rd Prty Cust Other

☐ Bail Not Made
☐ Status Changed (See Docket)

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 6-25-76 Summons Served First Appearance	High Risk Date 6-25-76 Information <input type="checkbox"/> Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/> In Charging District	7-2-76 1st Plea Final Plea	Trial Set For 7-19-76 Voor Dire <input checked="" type="checkbox"/> Trial Began <input checked="" type="checkbox"/> 7-21-76 Trial Ended 7-26-76

SUPERSEDING
COUNTS

SENTENCE

Disposition
 of Charges
 Acquired
 7-26-76

☐ Convicted
☒ Acquired
☐ Dismissed
☐ On All Charges
☐ On Lesser *
 Offense(s)
☐ WOP: ☐ WP
☐ On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

John J. Tanner 582-4161
 Fourth Natl. Bldg.
 Tulsa 74119

Davidson, Sr -1; May-2; Kennedy-4; Doe, R.-5; Doe, F-6; Dickerson-7; Johnson-8;
 Mier-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15)

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of the grand jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-29		Magistrate's papers, filed, including information sheet and waiver of counsel. hm	
7-2		Case called for arr. & plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft's request for reduction of bond, over no obj. from govt., is granted & bond is reduced to \$5,000 10% cash. (HDC-J)hm	
7-2		Appearance bond in the amt. of \$5,000 10% cash, filed. hm	
7-2		Order specifying methods and conditions of release, filed. hm	
7-6		MO: Case set for PT hearing 7-12-76 at 1:00 p.m. (HDC-J)hm	

IV. PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
DATE	76-CR-82 (Dennis Davidson) (DOCUMENT NO.)	PAGE TWO	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976						
7-8	Motion of government for cont. of trial, filed. rm					
7-8	W/Arrest ret. & filed: deft arrested 6-28-76. g					
7-9	Motion for discovery, w/brief in support, filed. hm					
7-9	Motion for disclosure of matters occurring before the grand jury, w/brief in support, filed. hm					
7-9	Motion of deft. to inspect all evidence favorable to him, filed, w/brief in support. hm					
7-12	Case called for pre-trial hearing. Deft. represented; govt. represented. Statements made on govt's motion to continue. Motion overruled and jury to be selected July 19, but trial will not begin until July 21 at 9:30 a.m. or as soon as the Ct. can reach it. Remaining motions to be ruled on later. Requested instructions & voir dire to be filed by 7-16. (HDC-J)hm					
7-15	Response of USA to pretrial motions, filed. rm					
7-19	Case called for jury trial. Deft. present & rep.; govt. represented. Parties announce ready. Jury selected and admonished, but not sworn. Trial passed to Weds., July 21, 1976, at 9:30 a.m. (HDC-J)hm					
7-20	MO: Case passed for jury trial from 9:30 a.m. to 1:00 p.m., Weds., 7/21/76. (HDC-J)rm-parties notified by phone					
7-20	MO: Case continued to 1:00 p.m. 7-21-76. (HDC-J)hm (parties notified)					
7-26	Subpoena to testify, ret & filed: Served Debbie Brown at Tulsa, OK, on 7-23-76. (\$21.00 fee)ph					
7-26	Case tried to a jury as to defts. Dennis Ray Davidson and Larry Vaughn Cowan July 21, 22, 23 & 26, the jury having previously been selected on July 19. In chambers prior to trial, parties announce all motions are now moot. Deft. Cowan's renewal of mo/dismiss overruled. In Courtroom, Jury admonished & sworn. Pltf. makes opening statement. Defts. defer same until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. On 7-21 in chambers, juror Rose Phillips interrogated by Court as to recognition of both defts. Both deft. counsel & govt. counsel offer no obj. to Ms. Phillips continuing as a juror. On 7-23, rule invoked at req. of govt. Pltf. rests. Deft. Cowan waives opening statement. Deft. Davidson makes opening statement. Defts. present case in chief w/test. of witnesses and rest. Pltf. & deft. Davidson present rebuttal evid. w/test. of witnesses and rest. Parties rest. Closing arguments made. Instructions given to the jury. Jury retires to deliberate at 11:05 a.m. 7-26. (4:55 p.m.) Court in session.					

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exami-
nation (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.) Court reads note from jury foreman. Jury in box. Court denies request to read back certain test. Jury retires to continue deliberating (5:00 p.m.). Jury returns w/ verdict at 6:00 p.m. finding deft. Cowan GUILTY and deft. Davidson NOT GUILTY. Verdicts ordered received, read & filed in open court. Deft. Davidson discharged and bond exonerated. Deft. Cowan set for sent. 8-27-76 at 9:00 a.m. Deft. allowed to remain on present bond. (6:08 p.m.) (HDC-J)hm				
7-26	Instructions to the jury, filed, in open court. (HDC-J)hm				
7-26	Note from jury foreman, filed in open court. hm				
7-26	Verdict, finding deft. Dennis Ray Davidson, NOT GUILTY, filed in open court. hm				
7-26	Trial exhibits, filed. (in vault)hm				
7-26	Judgment, filed and entered, discharging deft. Davidson, exonerating his bond & dismissing the indictment. (HDC-J)hm (copies mailed)				
7-26	Return on Subpoena to Testify, fld. Served Mike Fisher and Mary Jo Fisher in Tucson on 7-15-76 w/fees of \$6.00. v				
7-26	Return on Subpoena Ticket, fld. Served Mike Fisher and Mary Jo Fisher in Tucson, Arizona, on 7-15-76. v				
7-29	Order, filed, that cash bail posted on 7-2-76 in amt. of \$500 by deft. should be released and exonerated and that Clerk of this Ct. is ordered to remit and refund said sum to the deft. (HDC-J)ph cps mld				
8-4	Marshal's return on subpoenas to testify; served Delwin Sullivan and T. Fisher in New Mexico. rm (USM \$4.00)				
8-31	Reporter's partial transcript of proceedings had on July 21-23, 1976, JURY TRIAL, filed. ph				
12-3	Marshal's return on subpoena to testify, filed. Served Truman Fisher in New Mexico on 11/15/76. (\$4.40 USM) rm				
1-17-79	Order, fld, that U.S. Court Clerk return to respective parties all remaining exhibits in his possession. (HDC-J)ra receipt noted by K. Snoke, ass't US Atty				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr.
Code

Total
Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ 1085/4 District Office 12-21-76

vs. KENNEDY, PAUL ELMER, JR. (19)
 80 Elmwood
 Ponca City, OK 7460.9
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15

76-CR-82 4

U.S. TITLE/SECTION 21:841 A-1
 846
 OFFENSES CHARGED Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.,
 ORIGINAL COUNTS I

U.S. MAG.
 CASE NO.
 BAIL • RELEASE
☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA
 \$ 5,000 conditions
☐ Date ☐ 10% Deposit
☒ Surety Bond/C
☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 9-17-76	High Risk Date 6-25-76	9-21-76	Trial Set For Voor Dire <input type="checkbox"/>	Disposition of Charges 12-21-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 9-21-76	Trial Began <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> On All Charges
First Appearance	In Charging District	Final Plea 11-18-76	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s)
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued Return	<input type="checkbox"/> DISMISSED
Summons	Issued Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☐ CJA, ☒ Ret; ☐ Waived ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Jim Collins

P. O. Box 1046

Tulsa, OK 74101

583-1232

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Doe, R.-5; Doe, F.-6; Dickerson-7; Johnson-8;
 Mieir-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of the grand jury, filed in open court.hm	
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
9-17		MO: Case set for Arraignment & Plea to 9-21-76 at 9:00 a.m. w/ notice that deft. is given 10 days from this date to file any & all motions; pltf. 5 days thereafter to resp. (HDC-J)ph notices mld	
9-17		Information sheet, filed. ph	
9-17		Appear. Bond for deft. in amount of \$5,000 Cash, filed. ph	
9-17		Order specifying methods and conditions of release, filed. ph	
9-21		W/Arrest, ret. & filed: deft. Kennedy arrested 9-17-76. g 2 9-17-76 M 85	
9-21		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. ack. receipt of indictment, is arraigned & enters plea of NOT GUILTY to Ct. 1. Deft. given until 9-27 to file motions; govt. 5 days thereafter to respond. Case to be set for jury trial at a later date. Deft. al- lowed to stand on present bond. (HDC-J)hm	
9-22		MO: Case set for jury trial 11-22-76 at 9:30 a.m. (HDC-J)hm (notice mailed)	

DATE	(KENNEDY) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
<u>1976</u>								
11-12		Order for disbursement of Bail to Robinson, Boese & Davidson in the amount of \$5,000, filed. (HDC-J)ph cps mld						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
11-17		MO: Ordered by the Court that upon recommendation of the government, bond for the defendant is reduced and modified to \$5,000 (10% cash).(HDC-J)rm (If bond made, def. may travel to home in Ponca City only).						B. NARA Examination (28 U.S.C. 2902).
11-17		MO: Case set for CHANGE OF PLEA for Thursday, 11/18/76 at 1:00 p.m.(HDC-J)rm-B.Baker notified by phone						C. State or Federal trials on other charges.
11-17		Appearance bond (\$5000, 10%), filed. rm						D. Interlocutory Appeals.
11-17		Order, filed, specifying methods and conditions of release. (MLB-Mag)rm						E. Hearings on pretrial motions.
11-18		Case called for change of plea. Deft. present & rep.; govt. rep. Deft. changes plea from Not Guilty to GUILTY. Deft. waives jury; jury waiver signed & filed in open court. Deft. advised he is subject to YCA. Deft. sworn. Indictment read and deft. arraigned. Petition to enter plea of guilty executed, sworn to & approved in open court. Deft. adjudged GUILTY as charged. Sentence set 12-21-76 at 9:00 a.m. & deft. allowed to stand on present bond. Deft. granted permission to travel as needed for purposes of employment under the direction & supervision of his father. Deft. to keep counsel & Clerk's office informed of whereabouts at all times. (HDC-J)hm						F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
12-21		Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - PAUL ELMER KENNEDY, JR. (19) Atty. Gen. - Treatment & supervision until discharged by the FYCA as provided in T. 18, USC, Sec. 5010(b). IT IS RECOMMENDED that the Parole Commission consider this deft. for early parole if his term of confinement is such that it warrants that consideration. IT IS FURTHER ORDERED that the exec. of sent. is deferred until 1-3-77 at 9:00 a.m., at which time the deft. shall report to the U.S. Marshal. (HDC-J)hm Deft. allowed to remain on present bond. (HDC-J)hm						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
12-21		Judgment and Commitment, filed and entered. (HDC-J)hm						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
12-21		Two c/c of J&C delivered to U. S. Marshal. hm						I. Prosecution deferred by mutual agreement.
<u>1977</u>								M. Unavailability of defendant or essential witness.
1-28		J&C, ret. & filed: deft. Kennedy delivered to FCI, El Reno, Ok. on 1-20-77. g						N. Period of mental or physical incompetence of defendant to stand trial.
4-19		Deft's Rule 35 Motion for reduction of sentence, filed. ph						O. Period of NARA Commitment or Treatment.
6-30-77		Order, filed, that motion for reduction of sentence is overruled. (HDC-J)ph cps mld						P. Superseding indictment and/or new charges.
								R. Defendant awaiting trial of Co-defendant when no severance has been granted.
								T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
								U. Time between guilty plea and plea withdrawal.
								W. Grand Jury indictment extended per 3161 (b).
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER			
3-13-80						Certificate setting aside conviction. (U.S. Parole Commission)g		

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

PAUL ELMER KENNEDY, JR.

76-CR-82-04

Yr. | Docket No. | Def.

DATE 1982	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
4-20-82	APPLICATION of Deft. to disburse appearance bond. ho O to J.				
4-22	ORDER to disburse to Paul Kennedy Sr., the sum of \$500.00 cash bond.(HDC-J)a				
<u>1992</u>					
8-19	ORDER re:unclaimed monies amt of \$500.00 withdrawn from Ct's Reg Cking Account to deposit into Fund 613300 unclaimed monies. (JOE-J)jc (ref Receipt dated 8/21/92 # 065798)				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085/4 District Office (N/G)

vs. DOE, ROGER (33) (Bond)
 TRUE NAME: ROGER PEARSON
 5757 Roanoake, San Diego, CA.
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15
 JUVENILE

76-CR-82

5

U.S. TITLE/SECTION (11-23-76) OFFENSES CHARGED ORIGINAL COUNTS
 21:841 A-1 Drug Conspiracy I
 846 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$ 5,000 ☐ PSA
 conditions

☐ Date ☐ 10% Deposit
☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 7- -76	High Risk Date 6-25-76	8-4-76	Trial Set For 9-7-76	Voir Dire 11-22-76
Summons Served	Information <input type="checkbox"/>	1st Plea "	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL { G. Plea W/Drawn	Disposition of Charges N/G VERDICT 11-23-76
First Appearance	Indict. Waived <input type="checkbox"/>	Final Plea	Trial Began 11-22-76	<input type="checkbox"/> Convicted <input checked="" type="checkbox"/> Acquired <input type="checkbox"/> Dismissed
	In Charging District		Trial Ended 11-23-76	<input type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm't Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense ☒ CJA ☐ Ret ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

Ben F. Baker

Charles Whitman 747-2965
 1141 E. 37th
 Tulsa 74105

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, F-6; Dickerson-7; Johnson-8;
 McIn-o. Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
			(a) (b) (c) (d)
6-25-76		Record vote of the grand jury, filed in open court.hm	
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
8-4		MO: Case set for arr. & plea this date at 10:00 a.m. (HDC-J)hm	
8-4		MO: Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. pleads true name as ROGER PEARSON & indictment to be so amended. Deft. acknowledges receipt of ind., is arraigned & enters plea of NOT GUILTY. Deft. given until 8-11-76 to file any motions; govt. until 8-16-76 to respond. Case set for PT hearing 8-20-76 at 3:00 p.m. and for jury trial 9-7-76 at 9:30 a.m. Bond reduced to \$5,000 10% cash. (HDC-J)hm	
8-4		Deft. appeared for appt. of counsel. Appt. forms, Financial Aff. and Info. sheet, fld. v	
8-5		Rec'd cpy of criminal docket and appearance bond in amount of \$5,000.00, \$500.00, filed this date. v	

(Continued)

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2502).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1)-(G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment

P. Superseding indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h) (3) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

W. Grand Jury indictment extended per 3161 (b).

DATE 1976	PEARSON (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
		Deft's mo/dismiss overruled. Mo/change of venue over- ruled. Mo/severance and mo/limine reserved. (HDC-J)hm				
9-3		Deft's appl. for order allowing transcription of prior testimony, filed. ph <i>oto</i>	3	9-3-76		
9-7		Order, filed, that the Reporter resp. for reporting the testimony of Truman Fisher on 8-31-76, in case number 76-CR-82, transcribe same and the expense of transcription be borne by government. (HDC-J)ph <i>cps</i> <i>mld</i>	3	9-7-76		5
9-10		Reporter's transcript of proceedings had on 8/31/76, hrg. on def. mo/suppress & dismiss, filed. (T-Bloxom- CR)rm				
9-14		Sub. ret. & filed: served Truman Fisher, Jr. 8-30-76; unserved as to Delwin Victor Sullivan & Truman Fisher Jr. to appear 9-7-76. g				
9-22		MO: Case set for jury trial 11-22-76 at 9:30 a.m. (HDC-J)hm (notice mailed)				
10-8		MO: Case set for evidentiary hearing on deft's motion for severance and motion in limine. (HDC-J)ph notices mld (set for 10-14-76 at 1:30 p.m.)				
10-14		MO: Case called for evidentiary hearing on all pending motions. Deft. present and represented. Statements made. Deft's motion for severance denied; Motion in limine sustained. Deft. to remain on present bond. (HDC-J)ph	3	10-14-76		1
10-15		Order on pretrial motions, filed. ph <i>cps</i> mld				
10-21		Appl. of Roger Todd Pearson for order requiring govt. to pay deft's witness expense, filed. ph <i>oto</i>	3	10-21-76		2
10-26		Order, filed, directing issuance of subpoena for deft's witness, Glenn S. Warren, and requiring the govt. to pay witness expense. (HDC-J)ph <i>cps</i> mld	3	10-26-76		6
11-17		Requested voir dire, filed. lm				
11-22		Requested instruction No. 1 (identification), filed. hm				
11-22		Requested instr. No. 2 (test. of an accomplice), filed. hm				
11-22		Requested instr. No. 3 (test. of informer-interested witness), filed. hm				
11-22		Requested instr. No. 4 (impeachment-inconsistent statements or conduct), filed. hm				
11-23		Jury trial held as to defts. Pearson, Hansen & Mieir. On Nov. 22&23. Defts. each present & rep.; govt. rep. Jury empaneled, admonished & sworn. Deft. Pearson's mo/continuance & renewed motions to suppress, dismiss & for severance all overruled. En camera hearing held in chambers prior to trial. Govt's mo/dismiss against deft. Mieir sustained. Jury in box & Ct. dismisses case against said deft. and exonerates his bond. Trial continues as to defts. Pearson & Hansen. Govt. makes opening statement. Defts. each defer same until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. Deft. Hansen's				

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.) motion for mistrial during test. of Dorsey Shannon overruled. Pltf. rests. Defts. each make opening statements. Deft. Pearson's mo/mistrial overruled. Defts. each present case in chief w/test. of witnesses & introduction of exhibits and rest. Pltf. presents rebuttal evid. w/test. of witness & rests. Parties rest. Closing arguments made. Court instructs the jury. Defts' mo/judgment of acquittal overruled as to each deft. (Motions were made after parties rested). Jury retires to deliberate at 11:33 a.m. on 11-23-76. Two alternate jurors excused, discharged & admonished. (12:12 p.m.) Court in session. Court reads a note from jury foreman requesting certain test. be read back. Jury returned to box & Court advises jury to return to deliberations without test. being read back. Jury retires (12:18 p.m.) (12:30 p.m. Jury taken to lunch at govt. expense & returns to cont. deliberating at 1:20 p.m.) (3:40 p.m.) Court in session. Court reads a note from jury foreman. Jury returned to box & Court advises jury of what the charge is against the defts. Jury retires to cont. deliberating (3:52 p.m.). (4:19 p.m.) Court in session. All parties present. Jury returns to Courtroom with verdicts finding deft. Pearson NOT GUILTY and deft. Hansen GUILTY. Verdicts ordered received, read & filed in open Court. Jury discharged. Deft. Pearson discharged & his bond is exonerated. Deft. Hansen set for sentence 12-21-76 at 9:00 a.m. & allowed to stand on present bond. (4:24 p.m.). (HDC-J)hm				
11-23	Judgment, filed and entered, finding deft. Pearson not guilty, exonerating his bond & dismissing indictment against said deft. (HDC-J)hm				
11-23	Instructions to the jury, filed in open court. (HDC-J)hm				
11-23	Two notes from the jury foreman, filed in open court. hm				
11-23	Verdict, filed in open court, finding deft. Pearson not guilty. hm				
11-23	Trial exhibits, filed. (in vault)hm				
11-24	Subpoena, ret & filed: Unable to serve Delwin Victor Sullivan. ph				
11-24	Subpoena, ret & filed: Served Glenn S. Warren at San Diego, CA on 11-12-76. (USM \$3.00)ph				
11-30	Order, filed, that the deft. Pearson is discharged and his bond exonerated, ordered that the Clerk remit \$500 to Roger Todd Pearson for bail purposes. (HDC-J)ph cps mld				
<u>1977</u>					
1-13	Reporter's (Thomas G. Bloxom-USCR) partial transcript of proceedings had on November 22 and 23, 1976 of Jury Trial, filed.s (Clk's file copy)				
<u>1979</u>					
1-17	Order, fld, that Clerk return to respective parties all remaining exhibits in his possession. (HDC-J)ra receipt noted by K. Snoke, Ass't US Atty				

COOK

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned

TRUE NAME: FRED RAY HANSEN

OTHER MINOR OFFENSE MO ☐

8510

vs. DOE, FRED (Bond) (30)

OTHER MISDEMEANOR Mis ☐

Disp./Sentence

9433 E. 42nd St. No.

Tulsa 74115 836-6946

FELONY Fel ☒

District Office

12-21-76

(LAST, FIRST, MIDDLE)

Case Filed

Mo. Day

06 25

76-CR-82

6

No. of Def's

* 15

JUVENILE

Yr. Docket No. Def.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

21:841 A-1
846Drug Conspiracy
\$15,000 and/or 5 yrs., w/spec. parole
term of not less than 2 yrs.

I

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
Denied ☐ Set ☐ Pers. Recog.\$ 5,000 ☐ PSA
conditions☐ Date ☐ 10% Deposit☐ Bail Not Made ☐ Collateral☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

SUPERSEDING
COUNTS

ARREST or

INDICTMENT ☒ARRAIGNMENT ☒

TRIAL

SENTENCE

U.S. Custody Began
9-1-76

High Risk Date

Information ☐

6-25-76

9-9-76

Trial Set For

Voir Dire ☐

Summons Served

Indict. Waived ☐

1st Plea

☒ NG ☐ G ☐ NOLTrial Began ☐Disposition
of Charges

12-21-76

First Appearance

In Charging
DistrictSuperseding
☐ Indict/Info ☐

Final Plea

☐ NG ☐ G ☐ NOLTrial Ended ☐☒ Convicted
☐ Acquitted☒ On All Charges
☐ On Lesser *
Offense(s)☐ Dismissed: ☐ WOP: ☐ WP☐ On Government's Motion

MAGISTRATE		INITIAL/NO.		INITIAL/NO.		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	DISMISSED	
	Return			PRELIMINARY EXAMINATION		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
Summons	Issued			OR			
	Served			REMOVAL HEARING		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:	
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number		
COMPLAINT				<input type="checkbox"/> INTERVENING INDICTMENT			
OFFENSE (In Complaint)							

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA ☐ Ret; ☐ Waived; ☐ Self; ☐ None / Other: ☐ PD; ☐ CD

Ben F. Baker

Robert G. Brown 582-5141
500 W. 7th St.
Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe R.-5; ~~Doxxk~~ Dickerson-7;
 Johnson-8; Mier-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14;
 Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
(a)	(b)	(c)	(d)
6-25-76		Record vote of the grand jury, filed in open court.hm	
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
9-2		Magistrate's papers, filed, including information sheet and waiver of counsel, filed. hm	
9-2		MO: Case set for arr. & plea 9-9-76 at 9:00 a.m.; deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm	
9-3		MO: Upon oral applic. of deft. counsel, & no obj. from govt., deft's bond is reduced to \$5,000 10% cash. (HDC-J)hm	
9-3		Appearance bond in the amt. of \$5,000 10% cash, filed.hm	
9-3		Order specifying methods and conditions of release, filed. hm	
9-9		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. pleads true name as: FRED RAY HANSEN. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. Case to be	

2 6-25-76 M

DATE	76-CR-82 (HANSEN) IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	set for jury trial at a later date. Deft. allowed to stand on present bond. (HDC-J)hm					
9-9	Return on Warrant of Arrest of Deft. Fred Doe, fld. Executed by arresting Deft. on 9-1-76 in Tulsa, OK. v		2	9-1-76	M	69
9-22	MO: Case set for jury trial 11-22-76 at 9:30 a.m. (HDC-J)hm (notice mailed)					
11-23	Jury trial held as to defts. Pearson, Hansen & Mieir on Nov. 22&23. Defts. each present & rep.; govt. rep. Jury empaneled, admonished & sworn. Deft. Pearson's mo/continuance & renewed motions to suppress, dismiss & for severance all overruled. En camera hearing held in chambers prior to trial. Govt's mo/dismiss against deft. Mieir sustained. Jury in box & Ct. dismisses case against said deft. & exonerates his bond. Trial continues as to defts. Pearson & Hansen. Govt. makes opening statement. Defts. each defer same until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. Deft. Hansen's mo/mistrial during test. of Dorsey Shannon overruled. Pltf. rests. Deft. Pearson's mo/mistrial overruled. Defts. each make opening statements. Defts. each present case in chief w/test. of witnesses & introduction of exhibits and rest. Pltf. presents rebuttal evid. w/test. of witness & rests. Parties rest. Defts' mo/judgment of acquittal overruled as to each deft. Closing arguments made. Court instructs the jury. Jury retires to deliberate at 11:33 a.m. on 11-23-76. Two alternate jurors excused, discharged & admonished. (12:12p.m.) Court in session. Court reads a note from jury foreman requesting certain test. be read back. Jury returned to box & Ct. advises jury to return to deliberations without test. being read back. Jury retires. (12:18p.m.) (12:30p.m. Jury taken to lunch at govt. expense & returns to cont. deliberating at 1:20p.m.) (3:40 p.m.) Court in session. Court reads a note from jury foreman. Jury returned to box & Court advises jury of what the charge is against the defts. Jury retires to cont. deliberating (3:52 p.m.). (4:19p.m.) Court in session. All parties present. Jury returns to Courtroom with verdicts finding deft. Hansen GUILTY and deft. Pearson NOT GUILTY. Verdicts ordered received, read & filed in open court. Jury discharged. Deft. Hansen set for sentence 12-21-76 at 9:00 a.m. & allowed to stand on present bond. Deft. Pearson discharged & his bond is exonerated. (HDC-J)hm(4:24p.m.)					
11-23	Trial exhibits, filed. (in vault)					
11-23	Instructions to the jury, filed in open court. (HDC-J)hm					
11-23	Two notes from the jury foreman, filed in open court.					

For Identifying
Periods of Excludable
Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exami-
nation (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Motion
is actually
under advisement. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).

U. Time between
guilty plea and
plea with-
drawal.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12-21-76	(Document No.) Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - FRED RAY HANSEN (30) Atty. Gen. - Two (2) Years IT IS FURTHER ORDERED that the deft. is sentenced to a spec. parole term of Three (3) Years, to commence at the expiration of the sent. imposed herein. IT IS FURTHER ORDERED that the deft. may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). Deft. advised of right to appeal. Deft. gives oral notice of appeal & requests Clerk to file notice of appeal this date. Appeal bond set in amt. of \$5,000 cash or surety & deft. remanded to cust. of U.S. Marshal. (HDC-J)hm				
12-21	Judgment and Commitment, filed and entered. (HDC-J)hm				
12-21	Two c/c of J&C delivered to U.S. Marshal. hm				
12-21	Notice of appeal by def. from judgment of 12/21/76, filed. rm (copy to counsel and USCA)				
12-21	Appearance Bond of Deft. Hansen in the amount of \$5,000.00, Surety, fld. w/conditions of release. (Morris L. Bradford, Mag.)v				
<u>1977</u>					
1-7	Order, filed, extending time to file and docket appeal to 3/21/77. (HDC-J)rm-copies to counsel and USCA				
1-13	Reporter's (Thomas G. Bloxom-USCR) partial transcript of jury trial proceedings had on November 22 and 23 1976, filed.s (Clk's file copy)				
1-28	Designation of record on appeal, filed. rm				
3-21	Clerk's file copy of transcript of trial and sentencing proceedings, filed. (T.Bloxom-CR)rm				
3-21	Certificate of non-compliance, re def. failure to make arrangements with court reporter for payment of cost of transcript, filed. (JCS-Clk)rm - copies to USCA, Counsel, Judge Cook and Court Reporter				
3-30	Letter, filed, from USCA, that appeal docketed and assigned No. 77-1209; and USA's mo/dismiss filed.rm				
4-28	Telephone call recd. from 10th Circuit at 3:20 p.m., advising that mo/dismiss of USA granted, thereby returning jurisdiction to this court. rm				
4-28	MO: Case set for hrg. on def.'s motion to stay execution of sentence, for Fri., 4/29/77 at 10 a.m. (HDC-J)rm parties phoned				
	(CONTD.)				

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
4-29-77	Motion of def. Hansen for stay of execution, filed. rm				
4-29-77	Case called for hrg. on def. mo/stay execution. Deft. and counsel present; govt. rep. Statements made. Deft. motion denied. Deft. directed to surrender himself to custody of U. S. Marshal forthwith. U. S. Marshal directed to detain deft. in Tulsa, at least 10 days, until he is sentenced on State Charge. Deft. remanded to custody of U. S. Marshal.(HDC-J)rm				
5-2	Mandate of 10th Circuit, filed and spread of record, dismissing appeal of def. for failure to prosecute.				
5-27	rm J&C, ret. & filed: deft. delivered to F.C.I., El Reno, Ok. on 5-24-77. g				
7-2-80	ORDER entered that spec. parole term heretofore imposed on deft. in Ct. 1 of Ind. is vacated. (HDC-J)hm (cps. mld. attys & prob. office)				
4-8-82	APPLIC for disbursement of cash bond.(0 to J)a				
4-12	ORDER disbursing to Marcia Hanson the sum of \$500.00 of cash bond.(HDC-J)a cps/Candy				
Interval (per Section II)		Start Date End Date	Ltr. Total Code Days		

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ 1085/4
 FELONY Fel ☐ 8-20-76

vs. DICKERSON, WAYNE LYNN (Bond) (22)
 300 W. Hartford
 Ponca City, Ok 74601
 TRUE NAME: WAYNE LYNN DICKISON

Case Filed
 Mo. Day
 06 25
 No. of Def's
 *15

76-CR-82 7

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

21:841 A-1 Drug Conspiracy
 846 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

I

Surety:

Robert T. Wilson
 Intern'l Fidelity Ins. Co.
 215 W. 5th, Tulsa 74103

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 5,000 conditions
☐ Date ☐ 10% Deposit
☒ Surety Bond/C
☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

SUPERSEDING
COUNTS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	8-20-76
Summons Served	Information <input type="checkbox"/>	1st Plea " "	Voir Dire <input type="checkbox"/>	Disposition of Charges
First Appearance	Indict. Waived <input type="checkbox"/>	Final Plea	Trial Began <input type="checkbox"/>	<input type="checkbox"/> Convicted
	In Charging District		Trial Ended <input type="checkbox"/>	<input type="checkbox"/> Acquitted
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PRO-CEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PRO-CEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret. ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker

Tom Williams 236-4373
 217 N. Harvey, Suite 217
 Okla. City 73102

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Johnson-8;
 Meir-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	RECORDABLE DELAY
6-25-76		Record vote of the grand jury, filed in open court. hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-29		Information sheet, filed. hm	
6-29		Appearance bond of the deft. in the amt. of \$5,000 surety, filed. hm	
6-29		Order specifying methods and conditions of release, filed. hm	
7-2		Case called for arr. & plea. Deft. present & represented; govt. represented. Deft. acknowledges receipt of indictment, arraigned & enters plea of NOT GUILTY. Deft. pleads true name as WAYNE LYNN DICKISON. Indictment to be so amended. Deft. heretofore given until 7-9-76 to file motions, & that time is extended at req. of deft. until 7-12-76 by noon; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm	
7-6		MO: Case set for PT hearing 7-12-76 at 1:00p.m. (HDC-J)hm	

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2802).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendant's interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ 1085/4
 District Office 8-20-76

vs. JOHNSON, RONALD (Bond) (21)
 509 Lucas
 Ponca City, Ok. 74601
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15

76-CR-82 8

Yr. Docket No. Def.

U.S. TITLE/SECTION
 21:841 A-1
 846

OFFENSES CHARGED

ORIGINAL COUNTS

Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

I

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$ 5,000 ☐ PSA
 conditions

Date ☐ 10% Deposit

☒ Surety Bond /C

☐ Bail Not Made ☐ Collateral

☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

SUPERSEDING
COUNTS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-28-76 Summons Served First Appearance	High Risk Date 6-25-76 Indict. Waived In Charging District Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	7-2-76 1st Plea 7-2-76 Final Plea	Trial Set For 7-19-76 <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn <input type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	Voir Dire Trial Began Trial Ended Disposition of Charges DISMISSED. 8-20-76 <input type="checkbox"/> Convicted <input type="checkbox"/> Acquired <input checked="" type="checkbox"/> Dismissed: <input checked="" type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT OFFENSE (In Complaint)	DATE INITIAL/NO. INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker

Leslie V. Williams 584-4136
 1919 Fourth Natl. Bldg.
 Tulsa 74119

Maxine Chenhall
 624 S. Denver
 Tulsa 74103(surety)

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr -1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Mieir-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of the grand jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-29		Information sheet, filed. hm	
6-29		Appearance Bond of the deft. in the amt. of \$5,000 surety, filed. hm	
6-29		Order specifying methods and conditions of release, filed. hm	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. represented. John Shaffer allowed to rep. deft. for arr. purposes only. Deft. acknowledges receipt of indictment, is arraigned and enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm	
7-6		MO: Case set for PT hearing 7-12-76 at 1:00 p.m. (HDC-J)hm	
7-8		Motion of govt. for cont. of trial, filed. rm	

DATE	JOHNSON (76-CR-82) IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-8-76	W/Arrest, ret. & filed: deft. arrested 6-28-76. g		2	6-28-76	M	4
7-12	Case called for pre-trial hearing. Deft. represented; govt. represented. Statements made on govt's motion for continuance. Motion overruled & jury to be selected July 19, but trial will not begin until July 21 at 9:30 a.m. or as soon as the Ct. can reach it. Requested instructions & voir dire to be filed by 7-16. (HDC-J)hm					
7-15	Case called for waiver of jury. Deft. present & rep.; govt. represented. Deft. waives jury; jury waiver signed and filed in open court. Case set for non-jury trial 8-20-76 at 10:00 a.m. Deft. allowed to stand on present bond. (HDC-J)hm					
8-20	Case called for non-jury trial. Deft. not present, but rep.; govt. rep. Upon govt's motion for dismissal, order for dismissal signed and filed in open court. (HDC-J)hm					
8-20	Order for dismissal, filed and entered. (HDC-J)hm (copies mailed)					

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exam-
ination (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
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Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
or Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
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outweighs de-
fendant's
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☐ District Office 11-23-76

vs. MIEIR, ROSS ALLEN (Bond) (22)

5934 N.W. 36, Apt 115, OK Cty

(LAST, FIRST, MIDDLE)

Case Filed
Mo. Day
06 25
No. of Def's
* 15

76-CR-82

9

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 5,000 conditions

☐ 10% Deposit☒ Surety Bond/C☐ Collateral☐ 3rd Prty Cust Other☒ Status Changed (See Docket)

U.S. TITLE/SECTION DISMISSED

OFFENSES CHARGED

ORIGINAL COUNTS

21:841 A-1
846

Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

I

Surety: Donald H. Mieir, 404 N. Peachtree, Ponca City, OK

SUPERSEDING
COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 9-14-76	High Risk Date 6-25-76	9-16-76	Trial Set For 11-22-76	Voir Dire 11-22-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea "	Trial Began 11-22-76	Disposition of Charges DISMISSED 11-23-76
First Appearance	In Charging District	Final Plea	Trial Ended	<input type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input checked="" type="checkbox"/> Dismissed: <input checked="" type="checkbox"/> On Government's Motion
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued		9-15-76	CSB/85YE	<input type="checkbox"/> DISMISSED
Summons Issued				<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued				<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT				
OFFENSE (In Complaint)				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA, ☐ Ret, ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Ben F. Baker

Eric E. Anderson 582-8850
 424 Beacon Bldg.
 Tulsa 74103

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15
 Johnson-8

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of the grand jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
9-15		Initial Appearance. ns	
9-15		Magistrate's papers, filed, including information sheet, waiver of counsel & financial affidavit. hm	
9-15		MO: Case set for arr. & plea 9-16-76 at 1:00 p.m. (HDC-J) hm	
9-16		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. given 7 days to file motions; govt. 3 days thereafter to respond. Case to be set for jury trial. Upon deft's motion & no obj. by govt., deft's bond reduced to \$5,000 10% cash. Deft. allowed to travel between Western Dist. of Okla. & No. Dist. of Okla. (HDC-J) hm	2 6-25-76 M
9-16		Appearance Bond of Dft. Mieir in the amount of \$5,000.00, 10% , fld. w/conditions of release. (Claudine S. Barnes, Mag.) v	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
9-21-76	(DOCUMENT NO.) W/Arrest, ret. & filed: deft. Mieir arrested 9-15-76.	g	2	9-15-76	M	83
9-22	MO: Case set for jury trial 11-22-76 at 9:30 a.m. (HDC-J)hm (notice mailed)					
9-23	Motion to limit cross-examination, filed by def. rm					
9-23	Brief in support of mo/limit cross exam, filed. rm					
9-27	Pltf.'s response to the mot. of Deft. Ross Allen Mieir to limit cross examination, fld. v -cpy to Judge.					
10-8	MO: Case set for evidentiary hearing on 10-14-76 at 1:30 p.m. on deft's Motion to limit cross-exam. (HDC-J)ph notices mld					
10-14	MO: Case called for evidentiary hearing on deft's motion to limit cross-examination. Deft. present and represented. Statements made. Deft's motion to limit cross-examination overruled; may renew motion at a later date. Deft. counsel requests to adopt Roger Pearson's motion for severance, request denied by Court. Deft. to stand on present bond. (HDC-J)ph	3		10-14-76 10-14-76	E	1
10-15	Order on pretrial motions, filed. ph cps mld					
11-18	Appl. of deft. Ross Allen Mieir, for issuance of subpoena and order to pay fees of witness at govt. expense, filed. ph					
11-18	Order, filed, that appl. for issuance of subpoena at govt. expense is granted, w/all fees to be paid by govt. (HDC-J)ph (Subpoena issued to Jeanne Graham of OKC)					
11-19	Def. Mieir's requested voir dire, filed. rm					
11-22	Subpoena, ret & filed: Served Jeanne Graham at Purcell, OK, on 11-19-76. ph					
11-22	Deft's appl. for issuance of subpoena and order to pay fees of witness at govt. expense, filed in open Court. ph					
11-22	Order, filed, granting appl. of deft. to issue subpoena to witness Cindy Mieir w/costs by Govt. (HDC-J)ph cps mld [filed in open Court].					
11-23	Order, filed, for disbursement of funds; Clerk to remit \$500 to Donald H. Mieir as surety for deft. (HDC-J)ph cps mld					
11-23	Subpoena to Testify, Return, filed. Served Cindy Mieir on Nov. 22, 1976, in Tulsa. nb					
11-22	Case called for jury trial as to defts. Mieir, Pearson & Hansen. Defts. present & rep.; govt. rep. Jury em- paneled, admonished & sworn. Prior to beginning of trial, en camera hearing held in chambers. Govt's					

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244)B. NARA Exami-
nation (28
U.S.C. 2902)C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advise-
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up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
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Probation or
Parole revoca-
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tation,
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ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
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tal or physical
incompetence
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NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.) motion to dismiss against deft. Mieir for reason that govt. witness will not testify, sustained. Court in session. Jury in box. Court advises jury that case has been dismissed against deft. Mieir, and said deft. discharged and his bond exonerated. Govt. counsel to prepare order of dismissal. (HDC-J)hm				
11-23	Order for dismissal of deft. Mieir, filed and entered. (HDC-J)hm (copies mailed)				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257
Interval
(per Section II)

Start Date

End Date

Ltr.

Code

Total

Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ District Office 8-20-76

8510

Disp./Sentence

1085/4

vs. PHILLIPS, MICHAEL ALLEN (Jail) (23)

(LAST, FIRST, MIDDLE)

Case Filed
Mo. Day

06 25

No. of Def's

* 15

76-CR-82

10

Yr. Docket No. Def.

U.S. TITLE/SECTION
 21:841 A-1
 846

OFFENSES CHARGED

Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

ORIGINAL COUNTS

I

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$ 5,000 conditions

Date ☒ 10% Deposit

☐ Surety Bond/C

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 8-20-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-2-76	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL { G. Plea W/Drawn	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquired
First Appearance	In Charging District	Final Plea 7-16-76	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input type="checkbox"/> On Governm'ts Motion

SUPERSEDING
COUNTS

MAGISTRATE		DATE	INITIAL/NO.	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED
	Return			PRELIMINARY EXAMINATION	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			OR	
	Served			REMOVAL HEARING	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	
COMPLAINT				Tape Number	
OFFENSE (in Complaint)					

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☒ CJA ☒ Ret.Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

John Street 582-9220
 Denver Bldg.
 Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Johnson-8; Mieir-9; Alexander-11; Wallace-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
6-25-76		Record vote of the grand jury, filed in open court. hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	2 6-25-76 M
6-29		Magistrate's papers, filed, including information sheet and waiver of counsel, filed. hm	
7-2		Case called for arr. & plea. Deft. present & represented; govt. represented. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. Deft. counsel to notify Court by noon whether he can represent deft, & if he can't, he will be allowed to withdraw. (Clerk later notified Mr. Williams cannot rep. deft.) (HDC-J)hm	
7-6		MO: Case set for PT hearing 7-12-76 at 1:00 p.m. (HDC-J)hm	
7-8		Motion of govt. for cont. of trial, filed. rm	

DATE		PHILLIPS(76-CR-82)	V. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161 (h)
(DOCUMENT NO.)					Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
7-8-76		W/Arrest, ret. & filed: deft. arrested at Ponca City, Ok. on 6-28-76. g			2	6-28-76	M	4	A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
7-12		Case called for pre-trial hearing. Deft. represented; govt. represented. Statements made on govt's motion for continuance. Motion overruled & jury to be selected July 19, but trial will not begin until July 21 at 9:30 a.m. or as soon as the Ct. can reach it. Requested instructions & voir dire to be filed by 7-16. Deft's motion to reduce bond granted and bond reduced to \$5,000 10%. (HDC-J)hm			3	7-12-76 7-12-76	E	1	B. NARA Examination (28 U.S.C. 2902).
7-16		MO: Case set for change of plea 7-16-76 at 3:00 p.m. (HDC-J)hm							C. State or Federal trials on other charges.
7-16		Case called for change of plea. Deft. present & rep.; govt. represented. Deft. changes plea from Not Guilty to GUILTY. Deft. waives jury; jury waiver signed and filed in open court. Deft. advised he is subject to YCA. Deft. sworn. Indictment read. Deft. adjudged GUILTY as charged. Sentence set 8-20-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm							D. Interlocutory Appeals.
8-20		Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - MICHAEL ALLEN PHILLIPS(23) It is the finding of the Court that the deft. would not derive appropriate benefit from the YCA, & is therefore sentenced under the applicable statute. Atty. Gen. - Eighteen (18) Months IT IS FURTHER ORDERED that the deft. may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). IT IS FURTHER ORDERED that the deft. is sentenced to a minimum special parole term of Two (2) Years, to commence at the expiration of the sentence imposed herein. (HDC-J)hm							E. Hearings on pretrial motions.
8-20		Judgment and Commitment, filed and entered. (HDC_J)hm							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
8-20		Two c/c of J&C delivered to U.S. Marshal. hm							G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
9-14		J&C, ret. & filed: deft. Phillips delivered to FCI, El Reno, Ok. on 9-10-76. g							H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
									I. Prosecution deferred by mutual agreement.
									M. Unavailability of defendant or essential witness.
									N. Period of mental or physical incompetence of defendant to stand trial.
									O. Period of NARA Commitment or Treatment.
									P. Superseding indictment and/or new charges.
									R. Defendant awaiting trial of Co-defendant when no severance has been granted.
									T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
									U. Time between guilty plea and plea withdrawal.
									W. Grand Jury indictment extended per 3161 (b).
FINE AND RESTITUTION PAYMENTS									
DATE		RECEIPT NUMBER	C.D. NUMBER	DATE		RECEIPT NUMBER	C.D. NUMBER		

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ 1085/4
 FELONY Fel ☒ District Office 8-12-76

vs. ALEXANDER, THOMAS RANKIN (Jail)
 (25)

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15

76-CR-82

11

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 5,000 conditions

☐ Date ☐ 10% Deposit
☒ Surety Bond / C
☐ Collateral
☐ Bail Not Made ☐ 3rd Ptry Cust Other
☐ Status Changed (See Docket)

U.S. TITLE/SECTION

21:841 A-1
846

OFFENSES CHARGED

Drug Conspiracy
 \$15,000 and/or 5 yrs. w/spec.
 parole term of not less than 2 yrs.

ORIGINAL COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 6-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76
Summons Served	Information <input type="checkbox"/>	1st Plea 7-2-76	Voir Dire <input type="checkbox"/>
First Appearance	Indict. Waived <input type="checkbox"/>	Final Plea 7-19-76	Trial Began <input type="checkbox"/>
	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Trial Ended <input type="checkbox"/>
		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	

SUPERSEDING
COUNTS

SENTENCE

Disposition of Charges
 8-12-76
☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser *
 Offense(s)
☐ Dismissed: ☐ WOP: ☐ WP
☐ On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			INITIAL APPEARANCE DATE	<input type="checkbox"/> DISMISSED
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			Date Scheduled	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			Date Held	
Arrest Warrant Issued				WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	
COMPLAINT				Tape Number	
OFFENSE (In Complaint)				INTERVENING INDICTMENT	

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☒ CJA, ☐ Ret, ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Robert G. Fry, Jr. 585-1107
 411 Mayo Bldg.
 Tulsa 74103

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Johnson-8; Mieir-9; Phillips-10; ~~Wallace~~-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
6-25-76		Record vote of the grand jury, filed in open court. hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	2 6-25-76 M
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		Magistrate's papers, filed, including information sheet, waiver of counsel & financial affidavit. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. represented. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm	
7-6		MO: Case set for PT hearing 7-12-76 at 1:00 p.m. (HDC-J)hm	
7-8		Motion of USA for cont. of trial, filed. rm	
7-8		W/Arrest, ret. & filed: deft. arrested 6-28-76. g	2 6-28-76 M 4
7-12		Case called for pre-trial hearing. Deft. represented; govt. represented. Statements made on govt's motion for 7-12-76	3 7-12-76 E 1

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).

H. Miscellaneous Proceedings. Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

V. Grand Jury indictment extended per 3161 (b).

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ 1085
 District Office 8-20-76

vs. WALLACE, KIRBY (Bond) (22)
 447 S. 71st E. Ave.
 Tulsa 74112 836-3418

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15

76-CR-82

12

U.S. TITLE/SECTION
 21:841 A-1
 846

OFFENSES CHARGED
 Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

ORIGINAL COUNTS

I

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 5,000

Date

conditions

☐ 10% Deposit☒ Surety Bond /C☐ Collateral☐ 3rd Prty Cust Other

☐ Bail Not Made
☒ Status Changed
 (See Docket)

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-28-76	High Risk Date Information <input type="checkbox"/> 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 8-20-76
Summons Served	Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea 7-2-76 Final Plea 7-16-76	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed
First Appearance	In Charging District	NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Government's Motion

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued		PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Summons Issued		Date Scheduled		
Summons Served		Date Held		
Arrest Warrant Issued		WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
COMPLAINT		INTERVENING INDICTMENT <input type="checkbox"/>		
OFFENSE (In Complaint)				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker

Howard R. Mefford
 Court Arcade Bldg.
 Tulsa 74103

587-7153 Bill Chenhall (surety)
 624 S. Denver
 Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Johnson-8; Mier-9; Phillips-10; Alexander-11; Walker-12; Coats-13; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
6-25-76		Record vote of the grand jury, filed in open court.hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	2 6-25-76 M
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-29		Magistrate's papers, filed, including information sheet and waiver of counsel. hm	
6-29		Appearance bond in the amt. of \$5,000 surety, filed.hm	
6-29		Order specifying methods and conditions of release, filed. hm	
6-30		W/Arrest, ret. & filed: arrested Kirby Wallace on 6-28-76; placed in Tulsa County Jail. g	2 6-28-76 M 4
7-2		Case called for arr. & plea; deft. present & rep.; govt. represented. Deft. pleads true name as KIRBY DWIGHT WALLACE. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond.(HDC-J)hm	

DATE	76-CR-82 WALLACE (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-6-76	MO: Case set for PT hearing 7-12-76 at 1:00 p.m. (HDC-J)hm						
7-8	Motion of USA for cont. of trial, filed. rm						
7-9	Motion for discovery and inspection, filed. hm						
7-9	Brief in support of mo/discovery & inspection, filed. hm						
7-12	Case called for pre-trial hearing. Deft. represented; govt. represented. Statements made on govt's motion for continuance. Motion overruled & jury to be selected July 19, but trial will not begin until July 21 at 9:30 a.m. or as soon as the Ct. can reach it. Requested instructions & voir dire to be filed by 7-16. Pending motions to be ruled on later. (HDC-J)hm			3	7-12-76 7-12-76	E	1
7-15	MO: Case set for CHANGE OF PLEA for Friday, 7/16/76 at 9 a.m. (HDC-J)rm						
7-15	Response of USA to pretrial motions, filed. rm						
7-16	Case called for change of plea. Deft. present & rep.; govt. represented. Deft. changes plea from Not Guilty to GUILTY. Deft. waives jury; jury waiver signed and filed in open court. Deft. advised he is subject to YCA. Deft. sworn. Deft. adjudged GUILTY as charged. Sentence set 8-20-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm						
7-23	MO: It is ordered by the Court that the deft. is allowed to travel outside of this jurisdiction, to return for sentence set 8-20-76. (HDC-J)hm						
8-20	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - KIRBY WALLACE (22) Atty. Gen. - Two (2) Years IT IS FURTHER ORDERED that the deft. may become elig. for parole at such time as the U.S. Parole Comm. may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). IT IS FURTHER ORDERED that the deft. is sentenced to a special parole term of Three (3) Years, to commence at the expiration of the sentence imposed herein. (HDC-J)hm						
8-20	Judgment and commitment, filed and entered. (HDC-J)hm						
8-20	Two c/c of J&C delivered to U.S. Marshal. hm						
9-15	Order, filed and entered, overruling motion for reduction of sentence (per attached ltr). (HDC-J)rm copy to U.S. Atty and def.						
9-21	J&C, ret. & filed: deft. Wallace delivered to FCI, El Reno, Ok. on 9-16-76. g						
7-14-80	ORDER entered that spec. parole term imposed on deft. in Ct. 1 is vacated. (HDC-J)hm (cps to attys & prob. office)						

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exami-
nation (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advisement. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
chargesR. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (2)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendant's
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b)

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned ☐ U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 vs. COATS, CLAUD, JR. (Jail)(21)
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085/4 8-20-76 TRUE NAME: CLAUD JUNIOR COATS

Case Filed
Mo. Day
06 25
No. of Def's
* 15

76-CR-82

13

U.S. TITLE/SECTION
21:841 A-1
846

OFFENSES CHARGED
Drug Conspiracy
\$15,000 and/or 5 yrs., w/spec. parole
term of not less than 2 yrs.

ORIGINAL COUNTS

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
☐ PSA

\$ 5,000 conditions

Date ☐ 10% Deposit

☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral

☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 8-20-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-2-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> On All Charges
First Appearance	In Charging District	Final Plea 7-16-76	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On Lesser * Offense(s)
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended <input type="checkbox"/>	<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Govern'ts Motion

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Arrest Warrant Issued	Return			Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT	Served			Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)				WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
				INTERVENING INDICTMENT <input type="checkbox"/>		

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☒ CJA, ☐ Ret, ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

James H. Heslet 587-1511
 1809 Fourth Natl. Bldg.
 Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Johnson-8; Mier-9; Phillips-10; Alexander-11; Wallace-12; Williams-14; Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76		Record vote of the grand jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-29		Magistrate's papers, filed, including information sheet, waiver of counsel & financial affidavit. hm	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. represented. Deft. pleads true name as CLAUD JUNIOR COATS. Indictment to be so amended. Deft. acknowledges receipt of indictment, is arraigned and enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm	
7-6		MO: Case set for PT hearing 7-12-76 at 1:00p.m. (HDC-J)hm	
7-8		Motion of USA for cont. of trial, filed. rm	

DATE	76-CR-82 (COATS) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
7-8-76	W/Arrest ret. & filed: deft. arrested 6-28-76. g			2	6-28-76	M	4	A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
7-12	Case called for pre-trial hearing. Deft. represented; govt. represented. Statements made on govt's motion for continuance. Motion overruled & jury to be selected July 19, but trial will not begin until July 21 at 9:30 a.m. or as soon as the Ct. can reach it. Requested instructions & voir dire to be filed by 7-16. Deft's motion to reduce bond granted & bond reduced to \$5,000 10%. (HDC-J)hm			3	7-12-76 7-12-76	E	1	B. NARA Examination (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40). G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G). H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition. I. Prosecution deferred by mutual agreement. M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial. O. Period of NARA Commitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted.
7-15	MO: Case set for CHANGE OF PLEA for Friday, 7/16/76 at 3 p.m. (HDC-J)rm							
7-16	Case called for change of plea. Deft. present & rep.; govt. represented. Deft. changes plea from Not Guilty to GUILTY. Deft. waives jury; waiver signed and filed in open court. Indictment read. Deft. advised he is subject to YCA. Deft. sworn. Deft. adjudged GUILTY as charged. Sentence set 8-20-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm							
8-20	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - CLAUD JUNIOR COATS (21) It is the finding of the Court that the deft. would not derive appropriate benefit from the YCA, & is therefore sentenced under the applicable statute. Atty. Gen. - Three (3) Years, & the deft. may become elig. for parole at such time as the U.S. Parole Comm. may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). IT IS FURTHER ORDERED that the deft. is sentenced to a special parole term of Three (3) Years, to commence at the expiration of the sent. imposed herein. (HDC-J)hm							
8-20	Judgment & Commitment, filed and entered. (HDC-J)hm							
8-20	Two c/c of J&C delivered to U.S. Marshal. hm							
9-9	Return on J&C, fld. Executed by delivering Deft. to FCI at El Reno, OK, on 9-3-76. v							
7-2-80	ORDER entered that spec. parole term heretofore imposed on deft. in Ct. 1 of Ind. is vacated. (HDC-J)hm (cps. mld. attys & prob. office)							

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
U. Time between guilty plea and plea withdrawal.
W. Grand Jury indictment extended per 3161 (b).

TRUE NAME: TOMMY CLARK WILLIAMS

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.OTHER MINOR OFFENSE MO ☐OTHER MISDEMEANOR Mis ☐FELONY Fel ☒ 1085/4 District Office 11-5-76

vs. WILLIAMS, TOMMY (Bond) (20)

Route 4, Box 166
Coalgate, OK 74538

(LAST, FIRST, MIDDLE) (405-927-2476)

Case Filed
Mo. Day
06 25

76-CR-82

14

No. of Def's
* 15

JUVENILE

Yr. Docket No. Def.

U.S. TITLE/SECTION

21:841 A-1
846

OFFENSES CHARGED

Drug Conspiracy
\$15,000 and/or 5 yrs., w/spec. parole
term of not less than 2 yrs.

ORIGINAL COUNTS

I

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$ 5,000 conditions

☐ Date ☐ 10% Deposit
☒ Surety Bond /C

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 10-28-76	High Risk Date 6-25-76	11-1-76	Trial Set For 11-22-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " "	Voir Dire <input type="checkbox"/>
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Trial Began <input type="checkbox"/>
		Final Plea	Trial Ended <input type="checkbox"/>
			NG <input type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/>

SUPERSEDING
COUNTS

SENTENCE
Disposition of Charges DISMISSED 11-5-76
<input type="checkbox"/> Convicted <input type="checkbox"/> Acquired <input checked="" type="checkbox"/> Dismissed:
<input type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * <input type="checkbox"/> Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT						
OFFENSE (in Complaint)						

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CDJohn Tanner 582-4161
Fourth Natl. Bldg.
Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson, Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Johnson-8; Mier-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; ~~W~~ Cowan-15

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXEMPTIBLE DELAY
6-25-76		Record vote of the grand jury, filed in open court.hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
10-29		Magistrate's papers, filed, including information sheet and waiver of counsel. hm	
10-29		MO: Case set for arr. & plea 11-1-76 at 9:00 a.m. (HDC-J)hm	
11-1		Appearance bond for deft. in the amount \$5,000/10%, filed, w/ order specifying methods and conditions of release. (MLB-Mag.)ph	
11-1		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. acknowledges receipt of ind., is arraigned and enters plea of NOT GUILTY. Deft. pleads true name as TOMMY CLARK WILLIAMS. Indictment to be so amended. Pltf. to file brief on question of charge in indictment by 11-5-76; deft. to respond by 11-10. Deft. given until 11-10 to file motions and case set for jury trial 11-22-76 at 9:30 a.m. Upon deft's request & no obj. from govt., bond reduced to \$5,000 10% cash. Deft. allowed to travel to and from his place of employment in New Orleans, La. (HDC-J)hm	

1976

11-2

Return on warrant for arrest executed by arresting
deft on 10-28-76. Bond set at \$5,000. ph

11-5

Deft's Motion to Dismiss Indictment, filed. ph

11-5

Order, filed and entered, sustaining motion to dismiss
indictment as to deft. Tommy Clark Williams. (HDC-J)
cps mld

11-19

Order, filed, directing Clerk to refund \$500.00 cash
bond to Mary Williams. (HDC-J)k cps & ck mld

(a)

(b)

(c)

(d)

A. Examination of

hearing or
mental or
physical in-
capacity (18
U.S.C. 4244)

B. NARA Exam-
ination (28
U.S.C. 2902)

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Departa-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
Indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).

U. Time between
guilty plea and
plea with-
drawal.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PC ☐ JUDGE/MAGISTRATE Assigned
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ 1085/4
 FELONY Fel ☒ District Office 8-27-76

U.S. vs. COWAN, LARRY VAUGHN (Bond) (33)
 10619 E. Third St.
 Tulsa 74128 437-3124
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 06 25
 No. of Def's
 * 15

76-CR-82 15

Yr. Docket No. Def.

U.S. TITLE/SECTION

21:841 A-1
 846

OFFENSES CHARGED

Drug Conspiracy
 \$15,000 and/or 5 yrs., w/spec. parole
 term of not less than 2 yrs.

ORIGINAL COUNTS

I

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$ 10,000 ☐ PSA
 conditions

☐ Date ☐ 10% Deposit

☒ Surety Bond/C

☐ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd ☐ Other
 Prty Cust

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-28-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Voir Dire 7-19-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-2-76	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	Trial Began <input checked="" type="checkbox"/> J 7-21-76
First Appearance	In Charging District	Final Plea	Trial Ended 7-26-76	Disposition of Charges 8-27-76
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Arrest Warrant Issued	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT				<input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)				Tape Number		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA, ☐ Ret., ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Ben F. Baker

Eric Anderson
 Beacon Bldg.
 Tulsa 74103

582-8850 Larry Thompson (suret)
 624 S. Denver
 Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:
 Davidson Sr.-1; May-2; Davidson-3; Kennedy-4; Doe, R.-5; Doe, F.-6; Dickerson-7;
 Johnson-8; Mier-9; Phillips-10; Alexander-11; Wallace-12; Coats-13; Williams-14

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
6-25-76		Record vote of the grand jury, filed in open court.hm	(a) (b) (c) (d)
6-25		Indictment, filed in open court. hm	
6-25		Warrant for arrest of deft. issued. hm	
6-28		Form AO 257, filed. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-29		Magistrate's papers, filed, including information sheet and waiver of counsel. hm	
6-29		Appearance bond of the deft. in the amt. of \$10,000 surety, filed. hm	
6-29		Order specifying methods and conditions of release, filed.hm	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. represented. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm	
7-6		MO: Case set for PT hearing 7-12-76 at 1:00p.m.(HDC-J)hm	
7-8		Motion of USA for cont. of trial, filed. rm	

DATE	76-CR-82 (COWAN) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V: EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
7-8-76	W/Arrest, ret. & filed: deft. arrested 6-28-76. g			2	6-28-76	M	4	A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
7-9	Motion to dismiss indictment, filed. hm							
7-9	Brief in support of mo/dismiss indictment, filed. hm							
7-12	Case called for pre-trial hearing. Deft. not present & not represented; govt. represented. Statements made on govt's motion for continuance. Motion overruled & jury to be selected July 19, but trial will not begin until July 21 at 9:30 a.m. or as soon as the Ct. can reach it. Requested instructions & voir dire to be filed by 7-16. Mo/dismiss to be ruled on later by the Court. (HDC-J)hm			3	7-12-76 7-12-76	E	1	B. NARA Examination (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
7-15	Response of USA to pretrial motions, filed. rm							
7-16	Requested instruction of deft. Larry Cowan., filed.ph							
7-16	Requested Voir Dire of deft. Larry Cowan, filed.ph							
7-19	Case called for jury trial. Deft. present & rep.; govt3 represented. Parties announce ready. Jury selected and admonished, but not sworn. Deft's mo/dismiss indictment overruled. Trial passed to Weds., July 21, 1976, at 9:30 a.m. (HDC-J)hm			3	7-19-76 7-19-76	E	1	G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G). H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition. I. Prosecution deferred by mutual agreement. M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial. O. Period of NARA Commitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted.
7-20	MO: Case passed for jury trial from 9:30 a.m. to 1:00 p.m., Weds., 7/21/76. (HDC-J)rm-parties notified by phone							
7-20	MO: Case continued for J/T to 1:00 p.m. 7-21-76. (HDC-J)hm (parties notified)							
7-26	Case tried to ajury as to defts. Dennis Ray Davidson & Larry Vaughn Cowan July 21,22,23 & 26, the jury having previously been selected on 7-19. In chambers prior to trial, parties announce all motions are now moot. Deft's renewal of mo/dismiss overruled. In Courtroom, jury admonished & sworn. Pltf. makes opening statement. Defts. defer same until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. On 7-21 in chambers, juror Rose Phillips interrogated by Court as to recognition of both defts. Both deft. counsel & govt. counsel offer no obj. to Ms. Phillips continuing as a juror. On 7-23, rule invoked at req. of govt. Pltf. rests. Deft. waives opening statement. Defts. present case in chief w/test. of witnesses and rest. Pltf. & deft. Davidson present rebuttal evid. w/test. of witnesses & rest. Parties rest. Closing arguments made. Instructions given to the jury. Jury retires to deliberate at 11:05 a.m. 7-26. (4:55 p.m.)Court in session. Court reads note from jury foreman. Jury in box. Court denies request to read back certain test. Jury retires to continue deliberating (5:00 p.m.). Jury returns w/ verdict at 6:00 p.m. finding deft. Cowan GUILTY, and							T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendant's interests). U. Time between guilty plea and plea withdrawal. W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
	deft. Davidson NOT GUILTY. Verdicts ordered received, read & filed in open court. Deft. Davidson discharged & bond exonerated. Deft. Cowan set for sent. 8-27-76 at 9:00 a.m. Deft. allowed to remain on present bond. (6:08 p.m.) (HDC-J)hm				
7-26	Instructions to the jury, filed in open court. (HDC-J)hm				
7-26	Note from jury foreman, filed in open court. hm				
7-26	Verdict, finding deft. Cowan GUILTY, filed in open court.				
7-26	Trial exhibits, filed. (in vault)hm				
8-27	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - LARRY VAUGHN COWAN (33) Atty. Gen. - Three and one-half (3½) years IT IS FURTHER ORDERED THAT THE DEFT. IS SENTENCED to a special parole term of Four (4) Years, to commence at the expiration of the sent. imposed herein. IT IS FURTHER ORDERED that the deft. may become eligible for parole at such time as the U.S. Parole Comm. may determine as provided in T.18, U.S.C.A., Sec. 4205(b)(2). IT IS FURTHER ORDERED that the execution of sent. is deferred until 9-3-76 at 9:00 a.m., at which time the deft. is to report to the U.S. Marshal. Deft. allowed to remain on same bond. Deft. advised of right to appeal. (HDC-J)hm				
8-27	Judgment and Commitment, filed and entered. (HDC-J)hm				
8-27	Two c/c of J&C delivered to U.S. Marshal. hm				
8-31	Reporter's partial transcript of proceedings had on July 21-23, 1976, JURY TRIAL, filed. ph				
8-31	Notice of appeal by def. from J&S of 8/27/76, filed. (copy to USCA)rm				
8-31	Application of deft. for stay of judgment pending an appeal, filed. hm				
9-3	MO: Ordered that the exec. of sentence is stayed until Tues., 9-7-76 at 9:00 a.m., at which time the applic. for stay of judgment pending an appeal is set for hearing. Deft. allowed to remain on same bond. (HDC-J)hm				
9-7	Hearing held on deft's applic. for stay of judgment pending appeal. Deft. present & rep.; govt. rep. Statements made. Court sets appeal bond of \$15,000 cash or surety. Upon posting of bond, Court will stay execution of judgment pending appeal. Deft. remanded to custody of U.S. Marshal. (HDC-J)hm				
9-10	Designation of record on appeal, filed. rm				
9-28	Order, filed, extending time to file and transmit original record on appeal. (HDC-J)rm-copies to counsel and USCA				
9-30	J&C, ret. & filed: deft. delivered to Fed. Reformatory, El Reno, Ok. 9-28-76. g				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

LARRY VAUGHN COWAN (76-CR-82-C)

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11-5-76	Reporter's transcript of jury trial proceedings had on 7/19, 21, 22, 23, 26, 1976 (2 volumes), filed. (T. Bloxom-CR)rm				
11-8-76	Original appeal record (3 vols. in orig. & 3 copies) transmitted to USCA. rm				
5-23-77	Mandate and opinion of 10th Circuit, affirming ct.s judg. of 8/27/76, filed and spread of record.rm				
5-27	Original appeal record (3 vols) received from USCA.rm				
8-29	Deft. mot. to reduce sentence. fld. ho				
8-29	Deft. Brief in supp. of mot. to reduce sentence. fld. ho				
10-12	Order, filed, overruling mo/reduction of sentence. (HDC-J)hm (copies mailed)				
7-2-80	ORDER entered that spec. parole term heretofore imposed on deft. in Ct. 1 of Ind. is vacated. (HDC-J)hm (cps. to attys & prob. office.)				